

**LOS ANGELES SOUTHWEST COLLEGE ACADEMIC SENATE
MEETING OF THE 2009 – 2011 EXECUTIVE COMMITTEE**

**OCTOBER 1, 2009
Academic Senate Conference Room
Cox 418
12:45 P.M.**

- I. Approve Agenda
- II. Approve minutes September 3, 2009 Executive Committee meeting
- III. Public Speakers
- IV. Distance Education committee (Chair – Professor James Hicks)
 - a. Develop charge of the committee
 - b. Develop committee composition
 - c. Other issues to be addressed (Prof Hicks)
- V. Faculty Handbook
 - a. Proposed Table of Contents
 - b. Brown Bag meeting schedule
- VI. Senate Budget
 - a. Revised format for monthly reports
 - b. Proposed budget
 - c. Need for chair of Social & Traditions Committee to set hospitality guidelines and initiate planning for possible year-end celebration
- VII. Agenda for Consultation with President
- VIII. Agenda for Senate meeting
- IX. Adjourn Meeting

Next meetings:

- a. **Executive Committee in Consultation with Dr. Daniels**
Tuesday, October 6th at 12:45 pm in PCR
- b. **Senate meeting**
Tuesday, Oct 13th at 12:30 pm in SSB 314
Lunch to be hosted by English department
- c. **Executive Committee**
Thursday, October 29th at 12:45 in Cox 418